

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
April 09, 2014**

Meeting called to order at 6:00 p.m. by Daugherty Johnson III,  
Commissioner

**Roll Call:**

Commission: Vice-Chairman, William McNamara; Treasurer, Frederick Holdorff; Secretary, Renee Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: Commissioner, Daugherty Johnson III;

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Environmental Services Coordinator, Christina Coger; Great Lakes Grant Specialist, Lucas Evans; Great Lakes Fishery Biologist, Kevin Donner; and Debra Smithkey-Browne, Administrative Assistant.

Absent: Inland Wildlife Biologist, William Parsons; Inland Fisheries Biologist, Maxwell Field; Inland Wildlife Biologist, Archie Kiogima Jr.;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:06 p.m.

Guest: None

NRC review of the Agenda.

**Motion made by Frederick Holdorff, Treasurer; to approve the agenda as presented; Jannan Cornstalk, Associate Commissioner, supports.**

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the Minutes of March 26, 2014

**Motion made by Frederick Holdorff, Treasurer; to approve the minutes of March 26, 2014 as presented; Renee Dillard, Secretary, supports.**

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Frederick Holdorff, Treasurer; to accept the phone poll dated April 4, 2014 into the minutes, Tribal Council request for**

**NRC to attend the Work Session that was held on April 3, 2014; Jannan Cornstalk, Associate Commissioner, supports.**

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
**Motion Carried**

**Natural Resource Director's Report – Douglas W. Craven, Director**

**Motion made by Renee Dillard, Secretary; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director; Frederick Holdorff, Treasurer; supports.**

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
**Motion Carried**

**Motion made by Renee Dillard, Secretary; to not renew the Berg Farm lease for the Hunting & Fishing Rights because of the Treaty Enhancement funds being reduced from \$70,000 to \$24,000 for the Natural Resource Department; Frederick Holdorff, Treasurer; supports.**

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
**Motion Carried**

**Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Frederick Holdorff, Treasurer; to approve the Conservation verbal and written report as presented by Kevin Willis, Chief Conservation Officer; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
**Motion Carried**

**Environmental Services Report – Written Report submitted by Christina Coger, Environmental Services Coordinator**  
**Activities for March 27 – April 9**

7:16 p.m. Kevin Donner arrived.

**Motion made by Renee Dillard, Secretary; to approve the Environmental Service, written and verbal report as presented by Christina Coger, Environmental Services Coordinator; Frederick Holdorff, Treasurer; supports.**

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
**Motion Carried**

**Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist**

**Motion made by Frederick Holdorff, Treasurer; to approve the Great Lakes Fishery program verbal and written report as presented by**

1 **Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary;**  
2 **supports.**

3 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
4 **Motion Carried**

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6 **Inland Wildlife Report –Inland Fisheries Biologist Written Report**

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8 **Motion made by Renee Dillard, Secretary; to approve the Inland**  
9 **Wildlife written report as submitted by Maxwell Field, Inland Wildlife**  
10 **Biologist; Frederick Holdorph, Treasurer; supports.**

11 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
12 **Motion Carried**

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14 **Commissioner's Report –**

15  
16 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
17 **Commissioners verbal report as presented by the commissioners;**  
18 **Jannan Cornstalk, Associate Commissioner; supports.**

19 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
20 **Motion Carried**

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22 8:06 p.m. break

23 8:06 p.m. Christina Coger and Lucas Evans depart meeting.

24 8:20 p.m. meeting reconvened.

25  
26 **Motion made by Frederick Holdorph, Treasurer; to approve**  
27 **commission attendance for the YCC informational parent meeting and**  
28 **work session for 2020 Great Lakes Consent Decree issues, to be held**  
29 **on May 14, 2014 and receive mileage, per diem and stipend; Jannan**  
30 **Cornstalk, Associate Commissioner; supports.**

31 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
32 **Motion Carried**

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34 **Motion made by Frederick Holdorph, Treasurer; to enter into executive**  
35 **session at 9:02 p.m.; Jannan Cornstalk, Associate Commissioner;**  
36 **supports.**

37 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
38 **Motion Carried**

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40 **Motion made by Frederick Holdorph, Treasurer; to exit executive**  
41 **session at 9:12 p.m. and return to open meeting; Jannan Cornstalk,**  
42 **Associate Commissioner; supports.**

43 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
44 **Motion Carried**

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46 Public comment opened at 9:14 p.m.

47 Public comment closed at 9:16 p.m.

1 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**  
2 **meeting at 9:18 p.m. Jannan Cornstalk, Associate Commissioner;**  
3 **supports.**  
4 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
5 **Motion Carried**  
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7 Next scheduled meeting will be held on April 23, 2014  
8 Approved:  
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10 \_\_\_\_\_  
11 Renee Dillard, Secretary Date  
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